



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000360975 3))



H210003609753ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

2021 SEP 28 PM 4:08

To: Division of Corporations
From: FALLAHASSEE, FLORIDA

Division of Corporations
Fax Number : (850) 617-6393
Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

SECRETARY OF STATE
FALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EMERALD HOLLYWOOD OWNER LLC**

***please honor original
submission date of 9/27/21***

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

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submission date of 9/27/21***

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S. PRATHER

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September 28, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMERALD HOLLYWOOD OWNER LLC
ONE STATE STREET 32ND FLOOR
NEW YORK, NY 10004

SUBJECT: EMERALD HOLLYWOOD OWNER LLC
REF: M21000008209

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The form you submitted is for a FLORIDA LLC, but your entity is a FOREIGN LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Agnes Lunt
Regulatory Specialist III

FAX Aud. #: H21000360975
Letter Number: 921A00023451

Leslie Sellers

From: faxfinder@capitol-services.com
Sent: Monday, September 27, 2021 2:36 PM
To: Leslie Sellers
Subject: FaxFinder Fax Notification: Successfully sent fax to 850-617-6383
Attachments: fax_outbound_850-617-6383_20210927_133536_000050CF-0000.pdf

Create Time: 09/27/2021 01:33:32 PM

Schedule Time: 09/27/2021 01:35:36 PM

State: sent

Schedule Message: Successfully sent fax

Hangup code: 0

Try #: 1

Username: admin

Sender name: Leslie Sellers

Sender email: lsellers@capitol-services.com Sender phone: 855-498-5500 Sender fax: 800-432-3622 Sender org:

Capitol Services, Inc.

Subject: H21000360975

Max tries: 5

Try interval: 600

Priority: 3

Pages: 5

Recipient fax: 850-617-6383

Recipient phone:

Recipient name:

Recipient org: FL SOS

Use cover page: true

Receipt: always

Print receipt: never

Print receipt printer:

Print receipt first page: false

Fax Page Size: auto

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: EMERALD HOLLYWOOD OWNER LLC

Enter new principal office address, if applicable: _____

(Principal office address)
MUST BE A STREET ADDRESS

Enter new mailing address, if applicable: _____

(Mailing address)
MAY BE A POST OFFICE BOX

2. The Florida document number of this limited liability company is: M21000008209

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 6/28/2021

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida**
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Emerald Hollywood Manager LLC	Once State Street, 32nd Floor	<input checked="" type="checkbox"/> Add
		New York, NY 10004	<input type="checkbox"/> Remove
MGR	Abraham Fruchthandler	Once State Street, 32nd Floor	<input type="checkbox"/> Add
		New York, NY 10004	<input checked="" type="checkbox"/> Remove
MEM	Marble Hall Company, L.P.	Once State Street, 32nd Floor	<input type="checkbox"/> Add
		New York, NY 10004	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

/s/Neil Simon _____
Signature of the authorized representative

Neil Simon

Typed or printed name of signee

Filing Fee: \$25.00

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